



## FIRST THINGS FIRST

*Ready for School. Set for Life.*

### PUBLIC NOTICE OF MEETING OF THE

### Arizona Early Childhood Development & Health Board

### Pinal Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Pinal Regional Partnership Council members, and to the general public that the Regional Partnership Council will hold a **Regular Meeting open to the public on Tuesday, January 15, 2013 at 9:00 a.m. The meeting will be held at Florence High School Auditorium 1000 South Main Street, Florence, Arizona 85132.** Some members of the Regional Partnership Council may elect to attend telephonically.

*Pursuant to A.R.S. § 38-431.03(A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03(A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice on any item on this agenda.*

*The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.*

The agenda for the meeting is as follows:

**1. Welcome, Introductions and Call to Order**

**Bryant Powell, Chair**

**2. Call to the Public**

**Bryant Powell, Chair**

*This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.*

**3. Declarations of Conflict of Interest**

**Bryant Powell, Chair**

*Members will address potential conflicts of interest regarding items on this agenda.*

**4. Discussion and Possible Approval of Meeting Minutes**

**Bryant Powell, Chair**

*11-13-2012 Regular Meeting Minutes ([Attachment 01](#))*

**5. Update, Discussion and Possible Approval of Strategy Funding Mechanisms for SFY 2014**

**Bryant Powell, Chair**

**Aimee Kempton,  
Regional Director**

*Guidelines for Renewal of Existing Agreements ([Attachment 02](#))*

*Contract Renewal Process and Timeline ([Attachment 03](#))*

*Funding Mechanism Recommendation SFY2014 ([Attachment 04](#))*

**6. Update and Discussion of the FTF System Building and Data Dashboard**

System Building ([Attachment 05](#))

Data Dashboard ([Attachment 06](#))

**Aimee Kempton,  
Regional Director**

**7. General Discussion**

**Regional Council**

*The Council may engage in general discussion regarding items of possible interest as new business, and regarding the agency's missions, goals, initiatives, priorities, and strategies. The Council's discussion may include First Things First staff members. No official action will be taken at this time; any matters deemed appropriate for future action will be placed on a future agenda for deliberation and a possible vote.*

**8. Reporting and Discussion on the Regional Directors Report**

**Aimee Kempton,  
Regional Director**

**9. Next Meeting – February 19, 2013**

**Bryant Powell, Chair**

**10. Adjournment**

**Bryant Powell, Chair**

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Aimee Kempton, Pinal Regional Director, Pinal Regional Partnership Council, 1515 East Florence Boulevard, Suite 110, Casa Grande, Arizona 85122. Telephone: Office (520) 836-5838. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 11<sup>th</sup> day of January 2013  
Pinal Regional Partnership Council**



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**Aimee E. Kempton, Pinal Regional Director**